Gary N. Anderson (0088)
R. Christian Hansen (11449)
HILLYARD ANDERSON & OLSEN, P.C.
595 South Riverwoods Parkway, Suite 100

Logan, Utah 84321

Telephone: (435) 752-2610 Facsimile: (435) 753-8895

gary@hao-law.com christian@hao-law.com

Attorneys for Defendants

## IN THE UNITED STATES DISTRICT COURT DISTRICT OF UTAH, CENTRAL DIVISION

GLOBAL FREIGHT SYSTEMS CO. W.L.L.; GAMA CENTER; and GENOA PLASTIC INDUSTRIES,

Plaintiffs,

VS.

AL-MORRELL DEVELOPMENT, L.L.C. and PAUL A. MORRELL,

Defendants.

DEFENDANTS' PRETRIAL
DISCLOSURES PURSUANT TO FED. R.
CIV. P. 26(a)(3)

Case No. 1:14-cv-00133-TC Honorable Tena Campbell

Pursuant to Federal Rule of Civil Procedure 26(a)(3), Defendants Al-Morrell Development, LLC ("AMD"), and Paul A. Morrell (collectively "Defendants") make the following pretrial disclosures:

- I. WITNESSES DEFENDANTS EXPECT TO PRESENT
- 1. Paul A. Morrell
- II. WITNESSES DEFENDANTS MAY CALL IF THE NEED ARISES

- 1. Martin F. Petersen
- 2. Anthony Dsouza

## III. DOCUMENTS OR OTHER EXHIBITS DEFENDANTS EXPECT TO OFFER

- 1. Assets Sale Agreement (AMD 0022 to AMD 0025);
- 2. E-mail chain dated December 31, 2011 (AMD 0012 to AMD 0015);
- E-mail from Tolly J. DiCosmo to Alan Morrell and others dated May 27, 2011
   (AMD 0005);
  - 4. Service Provider Agreement between AMD and Global Freight; and
  - 5. AMD Transaction Detail by Account January through June 2012 (AMD 0183).

## IV. DOCUMENTS OR OTHER EXHIBITS MAY OFFER IF THE NEED ARISES

- 1. E-mail from Paul Morrell to Phil Morrell dated November 6, 2011 (AMD 0009 to AMD 0011);
  - 2. E-mail from Paul Morrell to Tolly DiCosmo dated January 6, 2012 (AMD 0018);
- 3. E-mail from Paul Nelson to Anthony Dsouza dated August 10, 2012 (Deposition Exhibit 23);
- 4. E-mail from Alan Morrell to mohanj@global-freight.net dated November 12, 2012 (Deposition Exhibit 24);
- Western Union Wire Transfer and Invoices dated December 12, 2011 (AMD 0042 to AMD 0059);
- 6. Western Union Wire Transfer and Invoices dated November 2, 2011 (AMD 0060 to AMD 0063);

- 7. Western Union Wire Transfer and Invoices dated October 26, 2011 (AMD 0072 to AMD 0087);
- Western Union Wire Transfer and Invoices dated October 13, 2011 (AMD 0088 to AMD 0097);
- 9. Western Union Wire Transfer and Invoices dated September 30, 2011 (AMD 0098 to AMD 0117);
- 10. Western Union Wire Transfer and Invoices dated September 19, 2011 (AMD 0118 to AMD 0146);
- 11. Western Union Wire Transfer and Invoices dated August 30, 2011 (AMD 0147 to AMD 0177);
- 12. 30(b)(6) Deposition of Al-Morrell Development, LLC, through: Matin F. Petersen;
  - 13. 30(b)(6) Deposition of Global Freight Systems through Anthony Dsouza; and
  - 14. Deposition of Paul Morrell.

DATED this 4<sup>th</sup> day of March, 2016.

HILLYARD, ANDERSON & OLSEN, P.C.

/s/ R. Christian Hansen
Gary N. Anderson
R. Christian Hansen
Attorneys for Defendants

## **CERTIFICATE OF SERVICE**

The undersigned hereby certifies that DEFENDANTS' PRETRIAL DISCLOSURES were sent via e-mail to the following individuals on the 4<sup>th</sup> day of March, 2016:

James S. Lowrie
(JLowrie@joneswaldo.com)
George W. Pratt
(GPratt@joneswaldo.com)
Jessica P. Wilde
(JWilde@joneswaldo.com)
JONES WALDO HOLBROOK & McDONOUGH PC
170 South Main Street, Suite 1500
Salt Lake City, Utah 84101

ATTORNEYS FOR PLAINTIFFS

/s/ R. Christian Hansen